

BUSINESS AGENDA
ABC BOARD MEETING
December 7, 2016

10:00 am.

- I. Consider the approval of the minutes, as written, of the November 2, 2016 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all license applications which were administratively approved October 27, 2016 through November 30, 2016.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a fourteen-month lease beginning January 1, 2017 through February 28, 2018 for ABC Store #82 in Northport, Alabama.
 - b. Consider the approval of a ten-year lease beginning September 1, 2017 through August 31, 2027 for ABC Store #125 in Pelham, Alabama.
 - c. Consider the approval of a fifteen-year lease beginning March 1, 2017 through February 28, 2032 for ABC Store #138 in Tuscaloosa, Alabama.
 - d. Consider the approval of a fifteen-year lease beginning January 1, 2017 through December 31, 2032 for ABC Store #230 in Pinson, Alabama.
 - e. Consider the approval of a ten-year lease beginning January 1, 2017 through December 31, 2027 for an ABC Licensing and Compliance Office in Montgomery, Alabama.
 - f. Consider an amendment to the lease of ABC Store #114 in Ensley, Alabama.
- VI. Product Management report.

Consider the approval of the listing of products, effective February 1, 2017, as presented.
- VII. Schedule meetings dates for January, February and March. (Suggest January 25th February 22nd and March 29th)
- VIII. Other business.